

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 9:50 a.m., Tuesday, March 22, 2011
Glenn S. Dumke Auditorium

George G. Gowgani, Chair
Glen O. Toney, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
Margaret Fortune
Raymond W. Holdsworth
Peter G. Mehas

Consent Items

Approval of Minutes of Meeting of January 25, 2011

Discussion Items

1. Mercer Report, *Information*

**MINUTES OF THE MEETING OF
COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

January 25, 2011

Members Present

George G. Gowgani, Chair
Glen O. Toney, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
Margaret Fortune
Raymond W. Holdsworth, Jr.
Peter G. Mehas
Charles B. Reed, Chancellor
Herbert L. Carter, Chair of the Board

Trustee Gowgani called the meeting to order.

Approval of Minutes

The minutes of September 21, 2010, were approved as submitted.

Executive Compensation

Chancellor Reed presented the item, which set compensation for the recently appointed president of California Polytechnic State University, San Luis Obispo.

Chancellor Reed introduced Dr. Jeffrey D. Armstrong as the new president of Cal Poly San Luis Obispo and expressed his confidence in the leadership Dr. Armstrong brings to the campus and community. He reported that Dr. Armstrong will assume the presidency on February 1, 2011, succeeding interim president Robert Glidden. Chancellor Reed added that Dr. Armstrong would be moving into the former presidential housing located on the campus. The committee recommended approval of the compensation as stated in the agenda item (RUF 01-11-01).

Trustee Gowgani welcomed Dr. Armstrong to the CSU and adjourned the meeting.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Mercer Report

Presentation By

Charles B. Reed
Chancellor

Gail E. Brooks
Vice Chancellor
Human Resources

Evelyn Nazario
Assistant Vice Chancellor
Human Resources Management

Summary

Stephen S. Pollack, principal of Mercer, will review data regarding presidents and faculty total compensation.

Background

Mercer, a provider of human resources consulting services, conducts independent, third-party surveys of compensation for the California State University (CSU) system. Information will be presented from Mercer's 2010 total remuneration study for presidents and faculty. Its last study was previously conducted in 2006.